

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JANUARY 24, 2013
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following item was considered on the consent agenda:

- #BT-13-107, Fire and Rescue Services Division

Motion to approve the consent agenda as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

WORKSESSION

Proposed Memorandum of Understanding Between the Board of County Commissioners and the Frederick County Forest Conservancy District Board – Gary Hessong, Community Development Division

Motion to approve the MOU as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

ADMINISTRATIVE BUSINESS

Bid Award - Purchasing Memo #13-083, Emergency Medical Billing – Diane George, Finance Division

Motion to approve Purchasing Memo #13-083 as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

2012 Changes to the Standard Details for Water Mains, Sanitary Sewers and Related Structures (Public Hearing held 1/17/13) – Rod Winebrenner and Robert Creighton, Utilities and Solid Waste Management Division

Motion to approve the changes as presented – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray			X			
Delauter						X

Central Maryland Radio Communications Committee (CMRCC) Agreement – Chip Jewell, Emergency Management Division

Motion to approve the CMRCC agreement as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray			X			
Delauter			X			

Emmitsburg Community Center Lease Assignment and Extension – Wayne Roach, Public Works Division

Motion to approve the lease assignment and extension as presented – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X			X		
Gray			X			
Delauter						

Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

Motion to send correspondence to the delegation to indicate the Board would not oppose the proposed legislation by Delegate Galen Claggett to expand the membership of the Board of License Commissioners (Liquor Board) – Passed 3-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve				X		
Gray		X	X			
Delauter						X

Motion to send correspondence to the delegation in support of Senate Bill 320 – Authority to Ban Synthetic Cannabinoids – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			X			
Shreve			X			
Gray		X	X			
Delauter						X

CLOSED SESSION

- Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.
Topic – Possible acquisition of real property for public road improvement.
- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (ii) any other personnel matter that affects one or more specific individuals; and (7) To consult with counsel to obtain legal advice on a legal matter.

Topic – To discuss the continuing delegation of certain responsibilities from the state to the county.

Motion to go into closed session – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young		X	X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.